



**MINUTES OF THE 126th ANNUAL GENERAL MEETING
OF THE ALDERSHOT DIVISIONAL FOOTBALL ASSOCIATION
HELD ON 14th July 2021 via online video conference**

1. Chair's Remarks

The Chair, Mike Gardner (MG), opened the meeting welcoming everyone to the 126th AGM of the Association. It was hoped that this will be the final meeting required by Zoom. The secretary, Martin Castle (MCa), had sent out AGM packs, including Chair and Secretary reports, financial accounts and voting forms to all ADFA member clubs, leagues and council members ahead of the meeting.

In the absence of the Secretary, Vice Chair Graham Brookland (GB) acted as Minutes Secretary for the evening.

2. The Minutes of the 125th Annual General Meeting

The Chairman presented the Minutes of the previous AGM and there were no matters arising.

3. Adoption of the Minutes of the 125th Annual General Meeting

The Chairman asked that the 125th meeting minutes be adopted as a true record. Proposed by Alan Rosekilly, seconded by Phil Blakey and approved by all present.

4. General Secretary's Report

In the absence of The Secretary members were directed to the AGM pack for the Secretary's report.

5. Treasurers Report

Treasurer, Phil Blakey (PB), presented the accounts as circulated. There were no questions from members. Acceptance of the accounts was proposed by Alan Rosekilly, seconded by Chris Douglas, and duly approved by those present.

6. Appointment of Accounts Verifier

The Chairman announced that the Association would like to retain the services of S7 Consultancy as the Accounts Verifier for the forthcoming season. Proposed by Mark Culverhouse seconded by Nigel Ashworth and agreed by all present.

7. Election of the Officers of the Council

The President, Thura KT Win. JP (TW), oversaw the election of Officers to the Council. He thanked Mike Gardner as Chair for steering the committee through a difficult season. The officers listed below were prepared to stand and as they were unopposed for election were voted en-bloc:

President	Mr Thura KT Win, JP
Chairman	Mr Mike Gardner
Deputy Chairman	Mr Graham Brookland
Hon. General Secretary	Mr Martin Castle
Treasurer	Mr Phil Blakey
ADFA Cup Secretary	Mr Richard Whittington



TW stated as there was no opposition to the proposed officers, declared that all Officers were elected as nominated. The Chair, on behalf of the Officers, thanked the meeting for the group re-election and for support in doing ADFA business during the year.

8. Rule Amendments

Phil Blakey advised that there were mandatory changes to the Standard Code of Rules for Divisional Associations. This detail was included in the information packs distributed pre meeting. Phil Blakey to place on the website.

GB advised that whilst the majority of clubs had not returned voting forms those that had had voted unanimously in favour of all the above points too.

9. Meritorious Service to Football Awards

The following nominations were confirmed and agreed that presentations would take place in the coming season:

2021: Kierin Gurrie (Fleet Spurs FC), Roger Pierce (Farnborough FC) and Tony Cherry (Ex Fleet Town FC/Walking Football)

For recorded clarification purposes the 2020 names are minuted: **Martin Baxter (Liss Athletic FC), Paul Spooner (Mytchett FC), Steve Yeomans (ADFA)**

It was noted that Steve Yeomans has been presented with his award but the others will also receive theirs in the coming season.

11. Benevolent Officers Report

John Marchment is the Benevolent Officer for the Aldershot DFA area. A report advised all present the existence and purpose of the ADFA Benevolent Fund and its relevance to players and referees. It was confirmed that there were no cases during 2020/21.

12. Any Other Business

The Chairman informed members that all annual cup competitions will be operational again during 2021/22. It was also stated that it is hoped to run Youth and Women's cup competitions too.

Richard Whittington is taking over from Steve Yeomans. Sue Mann has offered to assist.

PB confirmed that all entrants to cup competitions will be invoiced after a question about paying on line was raised..

There were no further questions from those present.

14. Chairman's Closing Remarks

The Chairman advised that next season's AGM will be on Thursday 19th May 2022

There being no other notified business, MG thanked everyone for their attendance.

Meeting Closed at 8.00pm

Mr Mike Gardner, Chairman